



Town of Hamilton
Select Board
Tuesday, April 19, 2022

- William Olson, Chair
- Jamie Knudsen
- Shawn Farrell
- Tom Myers
- Caroline Beaulieu

7:00 PM
Hamilton Town Hall, Memorial Room
577 Bay Road, Hamilton, MA

AMENDED AGENDA

Town Government meetings in the Memorial Room at Town Hall have returned to in-person meetings. Going forward and until further notice, the Select Board will continue to utilize Zoom to allow for a hybrid meeting environment, with the intent of making the meetings as accessible as possible for all residents:

Join Zoom Meeting:

<https://us02web.zoom.us/j/87146142023?pwd=cXM5bW1xY3dLcWtWUk5kZDI3eUpadz09>

Meeting ID: 871 4614 2023

Passcode: 472173

One tap mobile

+13126266799,,87146142023#,,,,*472173# US (Chicago)

+19292056099,,87146142023#,,,,*472173# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
ANNOUNCEMENTS & BOARD OPENINGS	
	Board and Committee openings: <ul style="list-style-type: none"> • Historic District Commission – 1 opening (Board of Realtor member) • Capital Committee – 1 opening • Conservation Commission – 1 opening • Council on Aging – 1 opening • Affordable Housing Trust – 1 opening • Human Rights Commission - 1 opening (Housing Authority) • Hamilton-Wenham Recreation Board – 1 opening (Hamilton resident)
	Public Comment (3 minutes on topics not already on the agenda)
	Select Board Members/Town Manager Reports
CONSENT AGENDA	

- Approve Minutes Select Board meeting of March, 7, 2022
- Approve Minutes of Joint Select Board and Finance and Advisory Committee meeting of March 15, 2022

AGENDA

7:15 p.m.

- Election of Officers for the Select Board – Chair, Vice Chair and Clerk
- Finance and Advisory Committee joins Select Board meeting
- Report of the Fiscal Year 2021 Town Audit – Jim Piotrowski of CLA and Discussion
- Finance and Advisory Committee adjourns
- Appointment of Corey Beaulieu as an Associate member of the Planning Board – Discussion and Vote
- Select Board Committee Liaison Appointments – Discussion only
- Hamilton One Day Liquor License Policy – Review and Discussion of possible amendments and Vote
- Approve One Day liquor license requests for Patton Homestead events series – Discussion and Vote
- Report on plans for outdoor summer seating at 15 Walnut - Discussion
- Hamilton Third Party Flag Policy – Review and Discussion
- Requests to fly Third Party Flags on town flag poles (Pride Flag, Juneteenth Flag, Gadsden Flag and Right to Life Flag) – Review and discussion of open requests
- Select Board 2022-23 goal setting – Discussion only